MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON March 8, 2016

CALL TO ORDER

1. Meeting was called to order at 6:30 p.m. by Board Chair Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Marcelle Carlson, Nick Gates, Joan Houlehen, Terry Schuelke and Eloise Williamson. Mike Nelson was absent and excused.

APPROVAL OF MEETING MINUTES

2. **Motion made by Gates, seconded by Williamson**, to approve minutes from the January 12, 2016 meeting of the Design Review Board. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

- 3. Review and take appropriate action regarding the LED scrollable message board sign at 2433 E. Layton Avenue, submitted by Janes Simply Delicious. **Motion made by Houlehen, seconded by Williamson,** to approve the proposal as submitted. Motion carried unanimously.
- 4. Review and take appropriate action regarding the proposed internally lit channel letter sign at 5809 S. Packard Avenue, submitted by Acelero Learning Center. **Motion made by Gates, seconded by Houlehen,** to approve the proposal as submitted. Motion carried unanimously.
- 5. Review and take appropriate action regarding the proposed exterior design of the single family home construction at 3832 E. Bottsford Avenue, submitted by Schlax (owner). **Motion made by Schuelke, seconded by Williamson,** to approve the proposal as submitted. Motion carried unanimously.
- 6. Review and take appropriate action regarding the proposed changes to the pylon and canopy signage at 2415 E. Layton Avenue, submitted by Bauer Sign Company. **Motion made by Houlehen, seconded by Gates,** to approve the proposal as submitted. Motion carried unanimously.

ADJOURN MEETING

7. Motion made by Gates, seconded by Schuelke, to adjourn the meeting. Motion carried unanimously.